

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

JANUARY 3, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, LEONARD, KERRIGAN, JONES

ABSENT: BASS-JACKSON

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 5, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 730 "H" Street

Agency negotiator: David Tyson for City of Eureka

Negotiating parties: College of the Redwoods

Under negotiation: price, terms and conditions

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organizations: Eureka Firefighter's Local #652 (EFL),

Eureka Police Officers Association (EPOA)

Pursuant to California Government Code Section 54957.6

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager, City Attorney

Pursuant to California Government Code Section 54957

Upon reconvening to Open Session, it was announced that there was no action to be reported.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item Closed Session

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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item Closed Session

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee gave salutations for the New Year and offered special thanks to Public Works and other staff who assisted during the severe winter storm winds and flooding emergency over the weekend.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Council reports

ACTION:

Councilmember Wolford sponsored a presentation by Westside White Paper Committee members Lisa Ollivier and Melanie Kuhnel.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Board/Commission reports

ACTION:

Finance Advisory Committee Chair Stephen Albright presented a report of the Finance Advisory Committee's recommendations on the Utility Users Tax (UUT). Without objection, Council directed staff to agendize discussions regarding proposed changes to the Utility Users Tax ordinance.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B/C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Board/Commission reports

ACTION:

Keep Eureka Beautiful member Lisa Ollivier provided a report regarding a meeting to be held in regard to free street trees.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B/C

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Barbara Schultz, Director of North Coast Animal Welfare Advocacy Center, spoke regarding the need for an animal welfare working group.

Aldo Bongio, spoke regarding county expenditures on the animal control shelter and personal responsibility towards ones pets.

Ruth Jameson, requested agendizing the issue of formation of a Public Safety Commission.

Don Davenport, spoke regarding Utility Tax impacts on business operators.

Richard Tollison, spoke regarding the disposition of the Fireside Inn property.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of December 20, 2006 as submitted.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Mayor's appointments to boards and commissions.

ACTION:

Council appoint members to the following boards:

<u>Board/Commission:</u>	<u>Appointment:</u>	<u>Term expiration:</u>
Board of Appeals	Re-appoint Ken Davlin	01/01/2009
Housing Advisory Board	Re-appoint John Selvage	01/01/2009
Parking Place Com.	Appoint Carole Beaton	01/01/2009

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: BASS-JACKSON

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Request for exception to the hiring freeze – Administrative Services
Assistant – ECEA position.

ACTION:

Council approved the exception to the hiring freeze for an Administrative Services Assistant
– ECEA position, which is included in the FY 05/06 budget.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD,
and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify
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IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 5, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Eureka High School Safe and Sober – Class of 2006.

ACTION:

Council took action to waive Adorni facility fees to allow for Eureka High School's Safe and Sober graduation event on June 16, 2006.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Assistance to Firefighters Grant for Diesel Exhaust Filter Systems
(Phase 1).

ACTION:

Council accepted FEMA Grant of \$126,271; appropriated the 10% local share match of \$8,116 for the Phase One of the project which includes the purchase and installation of apparatus mounted diesel exhaust filters to account #110-42203-7490; and awarded Phase One bid to the lowest responsive bidder: Ward Diesel Filter Systems in the amount of \$81,158.22.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Fire Chief

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Efficiency Dwelling Unit Ordinance.

ACTION:

Public Works Director/Building Official Mike Knight provided a report. The following individuals addressed the council regarding this subject matter:

Kelly Walsh, Attorney with Matthews, Kluck, and Walsh

Tina Christenson, Humboldt Association of Realtors

Jeff Katz

Aldo Bongio

Sue Brandenburg

Ann White

Don Davenport

Lisa Ollivier

Richard Tollison

Council took action to postpone this item for now until some councilmember wants to bring it back in the future.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember JONES, and the following vote:

AYES: LEONARD, KERRIGAN, JONES

NOES: WOLFORD

ABSENT: BASS-JACKSON

ABSTAIN: NONE

STATE OF CALIFORNIA)

County of Humboldt) ss.

City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works Director/Building Official

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Bill No. 762-C.S., an ordinance pertaining to City boards and commissions.

ACTION:

Special Projects Manager Gary Bird provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council introduced, waived reading, and read by title only, Bill No. 762-C.S., an ordinance pertaining to City boards and commissions adding Sections 33.027 and 33.117 to Chapter 33 (Title 3) of the Eureka Municipal Code; and amending Section 33.115 of Chapter 33; and repealing Sections 33.130 and 33.131 of Chapter 33 and Section 100.02 of Chapter 100 (Title 9).

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, LEONARD, JONES
NOES: KERRIGAN
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Storm water quality management and discharge control ordinance.

ACTION:

Public Works Director/Building Official Mike Knight provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council introduced, waived reading, and read by title only, Bill No. 764-C.S., an ordinance amending Title V, and adding Chapter 54, pertaining to storm water quality management and discharge control.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: BASS-JACKSON

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works Director/Building Official

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Resolution in support of Go21's Statement of Principles.

ACTION:

A presentation was made by Phillip Denny. The following individuals addressed the council regarding this subject matter:

Kaye Strickland
Aldo Bongio
Richard Tollison

Council adopted Resolution No. 2006-02 in support of Go21's Statement of Principles.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Appointment of sub-committee to review board and commission applications.

ACTION:

By consensus, Council agreed to continue with the previous-year's sub-committee appointments of Councilmembers Virginia Bass-Jackson and Chris Kerrigan for the following year.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Consideration of the Planning Commission's approval of the Sixth Street Villas Tentative Tract Map and Condominium Plan; 1540, 1550 & 1560 Sixth Street; APN 001-253-028 & -029.

ACTION:

Community Development Director Kevin Hamblin and Senior Planner Sidnie Olson provided a report. The following individuals addressed the council regarding this subject matter:

Bonnie Dumond, neighboring property owner

Aldo Bongio

Tina Christensen, Humboldt Association of Realtors

Art Cardoza, Principal – Humboldt Regional Occupational Program (HROP)

Jeff Katz

Andrew Frazier, neighboring property owner

Mike Bode, HROP instructor

Council received report and endorsed the action of the Planning Commission to conditionally approve the Sixth Street Villas Tentative Tract Map and Condominium Plan.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: BASS-JACKSON

ABSTAIN: NONE

Agenda Item 12

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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Workforce housing opportunity by allowing condominium conversions.

ACTION:

Community Development Director Kevin Hamblin provided a report. The following individuals addressed the council regarding this subject matter:

Jeff Katz

Tina Christensen

Council took action to receive and file the report, and directed staff to bring back information regarding parking requirements.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: BASS-JACKSON

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Jefferson School Closure

ACTION:

City Manager David Tyson provided a report. No action was taken.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: ADDENDUM – ACTION ON NON-AGENDA ITEM - Resolution confirming
the existence of a local emergency in the City of Eureka.

ACTION:

On motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote, Council made the finding pursuant to California Government Code Section 54954.2(b) (2) that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

On motion by Councilmember LEONARD, seconded by Councilmember WOLFORD, and the following vote, Council adopted Resolution No. 2006-01 confirming the existence of a local emergency throughout the City of Eureka as proclaimed by the Director of Emergency Services December 31, 2005:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 5, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 15

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- Declaration of local emergency – December 31, 2005
- Recognition of Public Works employees for their service during the emergency
- Recognition of Mercer Frazier for providing the generator to power the Sewage Treatment Facility, and of L&M Renner for transporting fuel to city facilities during the emergency.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on January 5, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: Adjournment

ACTION:

Without objection, on motion by Councilmember JONES, seconded by Councilmember KERRIGAN, the meeting was adjourned at 10:20 p.m.

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 5, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK